



## QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

October 14, 2009

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Wednesday, October 21, 2009** at the hour of **12:00 P.M. until 2:00 P.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
<b>I. Attendance/Call to Order</b>	<b>12:00</b> /Chairman Ansell
<b>II. Public Speakers</b>	<b>12:00-12:10</b>
<b>III. Committee Report</b>	
A. Minutes of the Quality and Patient Safety Committee Meeting, September 22, 2009	<b>12:10-12:15</b> /Chairman Ansell
<b>IV. Recommendations, Discussion/Information Items</b>	
A. Quarterly quality report from Oak Forest Hospital of Cook County	<b>12:15-12:35</b> /Angela Butler
B. Update on mock Joint Commission survey of John H. Stroger, Jr. Hospital of Cook County	<b>12:35-12:40</b> / J. Brown
<b>V. Action Items</b>	
A. Any items listed under Sections III, IV and VI	
<b>VI. Closed Session Discussion/Information Items</b>	<b>12:40-2:00</b>
A. Update on status of preparations for Cermak re-accreditation	Dr. A. Hart
B. Reports from the Medical Staff Executive Committees	
i. Oak Forest Hospital of Cook County	Dr. H. Abiad
ii. Provident Hospital of Cook County	Dr. M. Krause
iii. John H. Stroger, Jr. Hospital of Cook County	Dr. D. Goldberg
C. Medical Staff Appointments/Re-appointments/Changes	
D. Reports on the following:	
i. Sentinel events or near misses	C. Luchsinger
ii. Patient grievance reports	
iii. "Never" events	
iv. Recent regulatory visits	

**VI. Closed Session Discussion/Information Items (continued)****Closed Session**

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

**VII. Adjourn****Committee Members:**

Chairman: Ansell

Members: Board Chairman Batts (Ex-Officio) and  
Directors Butler and Muñoz